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Meeting Minutes Transmittal

WESF
Project Managers Meeting
825 Jadwin/Room 340
Hanford, Washington
August 23, 2007

The undersigned indicate by their signatures that these meeting minutes reflect the actual occurrences of the above dated Project Managers Meeting. Signatures denote concurrence with content only and are not intended to imply agreement to any commitments.

Kathy Conaway for Rick Bond Date: 9-27-2007
Project Manager, Ecology

SK Moy Date: 9-27-07
Project Manager Representative, RL

Be Simmons Date: 9/27/07
Project Manager Representative, FH

5-2-10
WESF Administrative Record H6-08
SK Moy A6-38
FW Bond H0-57
KA Conaway H0-57
FM Simmons H8-40

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WESF PROJECT MEETING MINUTES

Project Managers Meeting
825 Jadwin/Room 340/700 Area
Richland, Washington

August 23, 2007

- I. Approval of July 26, 2007 WESF Project Meeting Minutes (Ecology/DOE-RL/FH). The PMM minutes were approved.
- II. Operational Status
 - A. Fen Simmons (FH) reported that the annual TSD inspection was conducted and there were no findings.
- III. Project Specific Issues
 - A. Status of Milestones
The date for Milestone M-92-05 has been extended ten years from the original 2007 due date. It was agreed to remove this agenda item.
 - B. Concerns regarding meeting scheduled milestone completion dates.
It was agreed to remove this agenda item.
- IV. General Discussions
 - A. Mr. Simmons reported that following a discussion with Kathy Conaway (Ecology), it was agreed that the upcoming inner capsule movement test (clunk test) will no longer be required since the certified Part B permit documentation has been submitted. The annual clunk test will not be a requirement in the final status permit.
 - B. Tony Miskho (FH) reported that a Part B certification date has been scheduled with the FH president for October 1, 2007.
 - C. Ms. Conaway stated that Chapter 8, which is the training table, needs to identify whether the training is classroom or on-the-job. Ms. Conaway indicated that this change would not require recertification of the permit.
- V. Status of Actions (report attached)
 - A. 1028 - Provide updates on Milestone M-92-05. The approved change request extended the date of this milestone ten years to 2017. Ms. Conaway agreed to close this action.
- VI. New Action Items
 - A. There were no new action items.
- VII. Documents for submittal to the Administrative Record
 - A. There were no documents identified.
- VIII. Next Project Managers Meeting
 - A. The next PMM was scheduled for September 27, 2007.

[illegible]